DRAFT AGENDA

Advisory Committee on Current System Evaluation
Task Force on Long-Term Care Financing and Chronic Care Management
March 28, 2006
1:00 p.m. – 4:30 p.m.

Location:
Aging and Disabilities Services Administration (ADSA) Headquarters, Room 1-7.2
640 Woodland Square Loop SE
Lacey, WA

1:00 p.m. – 1:20 p.m.	• **Overview of Advisory Group Mission and Goals for the Meeting – Rep. Dawn Morrell, Chair of Task Force; Nick Lutes; and Mark Rupp**

1:20 p.m. – 2:20 p.m.	• **Introductions – Committee Members**
	  o Introduce self and discuss interest and/or expertise in this topic.
	  o Based on the Committee's mission, define what would be success for the Committee's work

2:20 p.m. – 3: 00 p.m.	• **Framework for Discussion – Nick Lutes and Kathy McCord (HCA)**
	  o Access, Financing and Quality
	  o Areas for special focus (i.e. Rural)

3:00 p.m. – 3:20 p.m.	• **BREAK**

3:20 p.m. – 4:00 p.m.	• **Information the Group Needs to Fulfill the Mission – Lisa Alecxih, The Lewin Group**
	  o Discussion of the scope and depth of the information the Committee needs
	  o Identify Data Priorities

4:00 p.m. – 4:30 p.m.	• **Game Plan for Meetings – Nick Lutes and Mark Rupp**
	  o Next steps
	  o Subgroups
	  o Etc.

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Task Force on Long-Term Care Financing and Chronic Care Management

Draft Mission

Deliver recommendations to the Task Force concerning near term modifications to the composition of State long-term care services and funding structure, which will reduce or contain costs and minimizes reductions in service quality or access to services for Washingtonians in urban and rural settings.

Potential Issues to Consider Identified During November 2005 Task Force Meeting

1. Baseline data for Washington state consistent with section 6(a)

2. Informal caregivers:
   - How many elderly and under 65 disabled people rely upon informal care giving, either exclusively, or along with paid care?
   - What are the demographics of informal caregivers?
   - How much care do informal caregivers provide?
   - What supports are needed for informal caregivers?

3. Long-Term Care in Rural Settings:

   - What is the utilization rate of/demand for the "Coming Home" projects in rural areas? Should we continue to develop these projects?

4. How does the state determine the appropriate level of reimbursement for LTC services?

5. What is the frequency in which reimbursement rates are re-based?

6. How are the rates developed?
7. Should reimbursement methodologies be simplified (e.g., Nursing Home rate calculation) or should they be made more precise (e.g., community residential rates)?

8. How does the HCA work under HB 1512 (C 446 L05) help find the best practices in long term care?

9. Which services are we now funding/providing that are no longer regarded as the best practices for serving people with functional limitations?